



SANTA CLARA VALLEY ATHLETIC LEAGUE
Athletic Directors Council Meeting – Meeting Minutes
Thursday, September 21, 2017 (8:30 am to 11:10am)
FUHSD Board Room – 589 W. Fremont Ave. – Sunnyvale, 94087

Call to Order

- A. Welcome
- B. Roll Call and introductions
 - i. Members present: Brad Metheany, Commissioner; Craig Ellegood, Chairperson Elect (Cupertino); Chris Oswald (Cupertino); Moris Clark (Fremont); Curt Johansen (Gunn); Charlie Bostic (Homestead); Lisa Nakamatsu (Homestead); Michelle Noeth (Los Altos); Ken Perrotti (Los Gatos); Jennifer Griffin (Lynbrook); Jeff Lamb, Chairperson (Milpitas); Shelley Smith (Mtn View); Therron Wilborn (Palo Alto); Melodee Kiyota (Santa Clara); Tony McGilverly (Santa Clara); Tim Lugo (Saratoga); Paul Rosa (Wilcox) and Laura Scott (Wilcox).
 - ii. Members absent: Nick Bonacorsi (Monta Vista); Dave Currie (Wilcox)
- C. Approval of minutes from May 25, 2017
 - i. Approved 12-0, no discussions
- D. Adopt Agenda
 - i. Approved 12-0, no discussions

Public Input

Pursuant to EDCode 33353.2 (C) any person wishing to address any item on the agenda or comment on policies and practices of the CIF/CCS/SCVAL will be heard at this time. (3 minute statement max)

- A. No public members present

Athletic Directors President's Report-Jeff Lamb

- A. Dead Week conversation
 - i. Tim Lugo's concern: within the league, a personal trainer who was also a coach, ran a conditioning camp on campus, which was posted on Twitter; this was brought to Duane's attention
 - ii. Might expand to two weeks of Dead Week: ADs felt it would be ideal to have one Dead Week at the beginning of summer and one held before Fall sports start; Tony McGilverly will continue this conversation with ADAC.
- B. Lacrosse merger
 - i. Big concern was that the supplemental teams would be placed into SCVAL as they were not part of the merger; as of 09/20/17, the supplemental teams were placed in the WCAL
- C. CIF Model Coach Award (see document #1)
 - i. Application included in packet from Brad; Due date to CCS: 12/15/17; CIF due date: 1/10/18
 - ii. More info: http://www.cifstate.org/coaches-admin/model_coach/index
- D. Scholastic/Academic Team Awards to CCS: please submit GPAs to CCS for recognition award; previous awards posted on CCS website (more info: http://cifccs.org/schools/scholastic_team_awards)
- E. Misconduct report for 2016-2017 (see document #2): so far this year ejections are up (in comparison to this time last year)
- F. Professional memberships (see document #3)
 - i. All of you are members of: Cal Coaches, CCSADA, CSADA, NIAAA; please be as active as possible in these organizations. Investigate benefits for each to your school and you. The registrations fees have been paid for you.

Athletic Directors President's Report (continued)

- G. PSI Officials shortage – PSI Contract is in final year
 - i. Concerns: safety of student athletes; non-trained officials
 - ii. Suggested solution: Volleyball moving games to M/W schedule. Maybe some Water polo matches should be changed to MW, not Th/Th
 - iii. Suggested solution: if PSI does not send enough officials, should the game/contest be cancelled (and rescheduled).
 - iv. Suggested solution: should we call PAL and ask for officials?
 - 1. Brad will send contact information for PAL/ Mac polo
 - v. Brad will email PSI with a follow-up email regarding our continued concerns and remind them that they are breaking their contract by not sending out the correct number of officials/refs.
 - vi. Please see article in your packet of info regarding official shortage nation-wide.
- H. CCS Cross Country will take place at ~~El Toro~~ Toro Park; volunteers helped to clean up park from firefighting staging area (http://www.cifccs.org/genrel/Rotator_Stories/2017_Toro_Park_Cleanup)
 - i. There has not been any more development from the park in South San Jose (Snell/Branham)
- I. Other thoughts (none at this time)

Consent Items

- A. Lacrosse Schedule: (3) SCVAL in DeAnza, (4) SCVAL in El Camino (see documents #4)

ADAC Report-Tony McGilvery

- A. Sit out period
 - i. Proposal: to adjust the sit out period to be “50% of the season of play”; if approved, dates will be given next year by sport/season
 - 1. Our ADs support/agree with this proposal
- B. Football tie breaker CIF games
 - i. Proposal: to change tie breaker to 25 yards (from 10 yards)
 - 1. Our ADs have no comment either way on this change
- C. Soccer NorCal reps from Division I and II (see document #6)
 - i. Proposal: to reclassify PAL divisions
 - ii. Proposal: to change Champion or Champion/Co-Champion playoffs
 - 1. Our ADs support a One Champion model with two (2) 10-minute overtime periods played, followed by penalty kicks if necessary
- D. Basketball proposals for NorCal representation (see document # 5 and #6)
 - i. Proposal: Two more qualifiers to PSAL due to expansion of league
 - ii. Proposal: Eliminate third round of consolation games in Open Division
 - iii. Proposal: Consolation games will be scheduled in such a way that league-mates will not face one another
 - iv. Proposal: Consolation games will be scheduled in such a way that: avoids league-mates, reduce travel and reward original seeds
 - v. Proposal: to send either 16 or 20 teams to NorCal or at-large apply?
 - 1. We would need to rank 16 teams until rule changes
 - 2. State rule is number of teams per section, not per division
 - 3. Counter proposal: send all full allotment for all sports to NorCal
 - Our ADs support sending full allotment, rather than having teams apply
- E. Other thoughts
 - i. Wrestling weight management dues are paid online – information to come from Duane (CIF homepage)
 - ii. Wrestling: will switch to three (3) year medal count (from 2 year)
 - iii. Golf: will be played at Laguna Seca Golf Ranch and will be played from the green tees (not red tees)
 - iv. Thinking ahead: 2018-19 calendar will move basketball up by two weeks and track and field move up one week
 - v. A competitive cheer survey was sent out – 20 schools responded “yes they will have competitive cheer teams”

CCS/CIF Constitution, By-law, Report 2nd readings-Jeff Lamb

- A. Review of 2nd reading approval or disapproval votes to BOM (see document #6)
 - i. Wrestling: use a three-year medal count instead of a two-year medal count to determine entrants to tournament
 - ii. Gymnastics: three proposals given to change number of team awards
 - 1. Our ADs are in favor of proposal #2 and #3 (not #1): increase number of team awards to 3 or 6

CCS/CIF Constitution, By-law, Report 1st readings-Jeff Lamb

- A. Review of 1st readings (see document #7)
 - i. Baseball: two proposals to modify Open Division and at-large eligibility criteria (at least 0.500 record)
 - ii. Boys' Volleyball: three proposals: modify tournament division numbers, allot berths for NorCals, and at-large league record criteria (at least 0.500 record)

Commissioner's Report

- A. SCVAL Budget Review (see document #8)
 - i. League dues are less this year
 - ii. Gate collection is very important
 - iii. Budget was approved by BOM at August meeting
- B. Ejection responsibilities to AD
 - i. Send consequence plan to Brad, when a student is ejected from a game; this helps him in the Appeal process, if necessary
- C. Draft Schedules: please double check schedules once they are given at meetings; make sure you have even number of home and away games; it's easier to adjust a schedule the earlier it is caught
- D. Winter outside activities date – review of Constitution language (Article III, Section 7)
 - i. The section is missing the word “contests”; Brad will bring to BOM to revise
 - ii. Individuals competing on club teams at tournaments, which are not identified as ODP Players and are therefore, are not allowed to participate, according to CIF Rules.
 - iii. Olympic Development Player waiver may be applied as long as the player/student is identified as ODP Player.
- E. All League certificates: BOM wants to know why so many certificates are given; Brad is looking into the format by which certificates are rewarded for all sports.
- F. All League Publicity: How can we increase awareness of All League teams?
- G. Fall League finals responsibilities (on a rotation schedule):
 - i. Cross Country: Monta Vista
 - ii. G Water Polo- (DeAnza): Saratoga; (El Camino): Fremont
 - iii. B Water Polo- (DeAnza): Lynbrook; (El Camino): Mountain View
- H. PSI Issues: previously discussed; please keep thinking/investigate solutions
- I. Website changeover/addition of score ticker: please continue to encourage coaches to send League scores for the ticker
- J. Draft football schedule 2018 (included in packet): Share this with your football coaches; we are looking for feedback on setting up a rotation that teams are then plugged in to.
- K. International students: Hardship application; restricted eligibility could change to a full year sit out period
- L. Insurance for the League: you are insured to help cover lawsuits as you are officers, agents and directors; Brad is looking into whether this covers league events too.
- M. Los Altos/Wilcox at Levi's stadium, only CCS passes accepted (note: admission prices are different for this event)
- N. Documents of interest reviewed
 - i. Standing League Meetings (document D)
 - ii. SCVAL Administration (document D)
 - iii. AD Sports Leadership list (document D)
 - iv. Individual Sports Leadership/Division Reps (document D)
 - v. Post Season Coaches Meeting procedures (document D)
 - vi. League Admission prices (document D)
 - vii. Change of Schedule form (document D)
 - viii. Division Placement Appeal (document D)
 - ix. Supervision/Gates for SCVAL contests (document D)

Commissioner's Report (continued)

O. Other items

- i. Pre and post-season meetings: we are having trouble getting all coaches to show up so they claim that they miss information.
- ii. ADs ask for quick communication when one of their coaches does not attend a meeting.

Next meeting- January 10th (Wednesday) - @FUHSD in the PLC at 8:30 am